

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JULY 12, 2012
THIRD FLOOR MEETING ROOM

Revised
7/12/12

AGENDA

9:00 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. FrederickWORKS One Job at a Time Recognition – [Frederick School of Cosmetology](#)

The following item was removed from the agenda:

- *Maryland Association of Counties (MACo) Briefing – President Ingrid Turner and Executive Director Michael Sanderson, MACo*

- VII. **PUBLIC HEARING**
 - A. [To Consider the Brunswick](#) Community Plan Amendment – John Dimitriou, Community Development Division
Public comments will be limited to five minutes for individual speakers. 1
This item is scheduled for final adoption at the BOCC meeting on July 26, 2012.
- VIII. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. [Briefing By Frederick County](#) Public Schools College and Career Ready Taskforce, Workforce Development Board and Chamber of Commerce Business Roundtable for Education – Laurie Holden, Citizens Services Division
(10 Minutes - Board Guidance/Information) 2
 - B. [Frederick County Real](#) Property Tax Credit – Lori Depies, Finance Division
(10 Minutes - Board Decision) 3
 - C. [Residency Requirement](#) for Business Development Advisory Council – Helen Riddle, Business Development and Retention Division
(10 Minutes - Board Decision) 4

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- D. [Proposed Revisions](#) to Affordable Housing Council Bylaws – Jenny Short, Citizens Services Division
(10 Minutes - Board Decision)

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IX. **AGENDA BRIEFING**

Thursday, July 19, 2012 at 10:00 a.m.

- Jefferson Technology Park Community Development Authority – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)

X. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

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The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

XI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

E. Bid Awards – Lori Depies, Finance Division

- a. [Purchasing Memo #12-236](#) – PeopleSoft Pension (Sole Source)
- b. [Purchasing Memo #13-001](#) – Subscriptions to Electronic Databases – Frederick County Public Libraries (Sole Source)
- c. [Purchasing Memo #13-004](#) – School Bus Passing Violation Reporting System Using Externally Mounted Cameras
- d. [Purchasing Memo #13-008](#) – FY 2013 Hardware and Software Maintenance Renewals Interagency Information Technologies

(10 Minutes - Board Decision)

7(a-d)

- F. [Eastalco Request](#) for Release and Termination Agreement – Michael Chomel, Office of the County Attorney
(10 Minutes - Board Decision)

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XII. **COMMISSIONERS COMMENTS**

XIII. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

XIV. **QUESTIONS - PRESS**

XV. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To consider the acquisition of an interest in property for agricultural preservation purposes.

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- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss the county's response to a pending lawsuit.

B

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To consider the employment status of an individual county employee.

XVI. **ADJOURN**

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #13-002](#) – Library Materials Supplier for Frederick County Public Libraries
Award to: Various Vendors
Award amount: \$1,052,500.00
2. [Purchasing Memo #13-003](#) - Bid #12-44, FY 2013 Asphalt and Stone Materials
Award to: Various Vendors
Estimated award amount: \$904,389.41
3. [Purchasing Memo #13-005](#) - Bid #12-CP-19, Replacement of Woodville Road Culvert over North Fork Linganore Creek **and** Attached Budget Transfer
Award to: Kinsley Construction, Inc.
Award amount: \$715,529.00
4. [Purchasing Memo #13-006](#) - Bid #12-33, Sanitary Sewer Investigation and Cleaning Services **and** Attached Budget Transfer
Award to: Mr. Rehab, Inc.
Award amount: \$262,735.00

BUDGET TRANSFER

1. [#BT-12-190](#) - Accounting, Finance Division

GRANTS

1. [Senior Health Insurance](#) Program (SHIP) Grant Application – Carolyn True, Citizens Services Division
2. [Workforce Services](#) Integrated Workforce Plan – Laurie Holden, Citizens Services Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.